

# **Initial Work Groups**

March 2, 2001

## **a. Purpose**

1. Provide Initial Response to list of “Questions for Early AC Input” generated at 3.8 AC Meeting
2. Prepare “Discussion Papers” that:
  - i. Articulate specific issue
  - ii. Identify its importance
  - iii. Set out the principal options for responding to the issues
  - iv. Capture the range of perspectives on the issue for presentation to the full AC

## **b. Topics**

1. Framework Matters
2. Agricultural Water Use
  - i. Includes “irrigated acreage”
3. Urban Water Use
4. Environmental Water Use
5. Water Supplies & Balance
6. Economics
7. Relationship With Other Processes
8. Assumptions & Estimates Document-Content & Format

## **c. Formation**

1. Self nomination at 3.8 meeting using self-nomination sheet
  - i. Multiple service possible
2. Time availability for initial meeting indicated on sheet
3. If necessary, additional perspectives invited during week of 3.12

#### **d. Work Plan**

1. DWR to set up Initial Meetings (~3 hours) of DWR staff & AC members during weeks of 3.19 & 3.26
  - i. Meetings to take place in Sacramento, with conference calls for those who prefer
2. Agendas for meetings will be posted on Web Site
  - i. Master Calendar being developed
3. DWR to “prime” pump for initial meetings with outline of issues & options
4. CCPDR staff will facilitate meetings
5. Initial meetings will:
  - i. refine articulation of issue
  - ii. extend the catalog of options
  - iii. provide initial analysis of the +/- of each identified options
  - iv. survey the range of perspectives in the room
  - v. identify the issues-specific process for taking the discussion to the next level of refinement
  - vi. identify AC “point of contact” for helping manage the post-meeting work/discussion
  - vii. and set up a time for a follow-up meeting to review the draft discussion papers.
6. Meeting Notes will be taken and posted on the web page
7. After the initial meeting, DWR staff will develop the “draft discussion papers,” and post & circulate them
8. Revisions will be made following off-line discussions and/or a follow-up meeting.
9. “Final” Drafts will be circulated the weeks of April 16<sup>th</sup> (for 4/25 topics) and April 23 (for 5/3 topics)
10. Papers will be discussed at 4/25 & 5/3 AC meetings. Consensus will be noted where it exists; topic specific processes will be set up for further work where initial consensus is not possible.